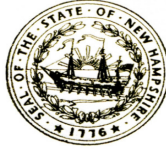


STATE OF NEW HAMPSHIRE
Executive Council

COLIN VAN OSTERN
EXECUTIVE COUNCILOR
DISTRICT TWO



STATE HOUSE ROOM 207
107 NORTH MAIN STREET
CONCORD, NH 03301
(603) 271-3632

October 4, 2013

Friends,

The Council met with Governor Hassan in Londonderry, NH this week, tackling 95 items of state business including upcoming [winter fuel assistance for low-income families and weatherization funds that could be limited or delayed if Congress's decision to shut down the federal government continues.](#)

- As a reminder - hearings on the draft NH Ten Year transportation plan are ongoing (I recently chaired hearings in Charlestown, Somersworth, Concord, and Franklin – with one in Keene next Tuesday). [The DRAFT Ten Yea Plan is available here.](#)

In the meeting this week, the Council approved:

(1) Impacting Merrimack Co & Central NH: Fuel assistance and weatherization funds; homeless support at the Salvation Army McKenna House in Concord; relocating a utility easement near Clinton St in Concord; homeland security preparedness grants for Hopkinton & Concord schools; and delayed until 10/16 a vote to sell two state properties on Pleasant St.

(2) Impacting the Monadnock Region: Fuel assistance and weatherization funds; homeless support at Southwestern Community Services; restoration planning around Warren Brook in Alstead; milfoil control in Winchester; and construction of a footpath from School St to Island St in Keene.

(3) Impacting Strafford & Belknap Co: Fuel assistance and weatherization funds; homeless support at Strafford County CAP; landfill closure funds for Farmington; dock work on the Bellamy River in Dover; and emergency repair of two failing drainage pipes under the Spaulding Turnpike.

(4) Other projects & policies with statewide impact: Adding state eight beds for psychiatric patients to alleviate backup in local ERs around the state.

Full details on each item below, as well as a list of all new nominations.

Sincerely,

Colin
Executive Councilor, District 2

FULL 9/4 AGENDA: <http://1.usa.gov/1hbCOVn> (or follow the links below for documentation of each item)

FULL DETAILS:

1. DETAIL: CENTRAL NH

[Authorized](#) to enter into a **retroactive sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the Fuel Assistance Program, in the amount of \$4,903,816. (2)Further authorize to advance \$487,942. Effective October 1, 2013 through September 30, 2014. **100% Federal Funds.**

[Authorized](#) to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the federal Weatherization Assistance Program, in the amount of \$177,895. (2)Further authorize to advance \$51,014. Effective October 2, 2013 through March 31, 2014. **100% Federal Funds.**

[Authorized](#) to enter into **retroactive** agreements with the vendors as detailed in letter dated September 13, 2013, to provide services to homeless individuals, in an amount not to exceed \$170,434. Effective July 1, 2013 through December 31, 2013. **100% Federal Funds.**

[Authorized](#) the Division of Forest and Lands to relocate a portion of an existing utility easement across Russell-Shea State Forest in the vicinity of Clinton Street, Concord. Effective upon G&C approval. No State Funds.

[Authorized](#) the Division of Homeland Security and Emergency Management to enter into a grant agreement with School Administrative Unit #66 / Hopkinton School District, for emergency preparedness capabilities and enhancements for a total amount of \$38,219. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

[Authorized](#) the Division of Homeland Security and Emergency Management to enter into a grant agreement with School Administrative Unit #8 / Concord School District, for emergency preparedness capabilities and enhancements for a total amount of \$24,450. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

[Delayed until 10/16](#) a vote to sell the State-owned land, buildings, and other improvements located at 79 Pleasant Street, Concord, to JOLO Properties LLC for \$95,000 which includes a \$1,100 administrative fee. Effective upon G&C approval. (2)Further authorize to reserve and retain in favor of the NH Division of Historical Resources as a condition of the foregoing sale, a 7 year term historic preservation easement restricting the alteration of the exterior of the building included within the Property. (3)Further authorize to pay 5% of the gross proceeds from the foregoing sale (amounting to \$4,750) to Gallo Realty Group NH, LLC, Manchester, NH, as its commission for real estate brokerage and marketing services provided with respect to the Property. Effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**

2. DETAIL: MONADNOCK REGION

KEENE PUBLIC HEARING - 10 Yr TRANSPORTATION PLAN

TUES, OCT 8, 6:30 pm

Keene Parks & Recreation, Room 14, 312 Washington St.

[Authorized](#) to enter into a **retroactive sole source** contract with Southwestern Community Services Inc., Keene, NH, for the Fuel Assistance Program in the amount of \$3,745,475. (2) Further authorize to advance \$371,376. Effective October 1, 2013 through September 30, 2014. **100% Federal Funds.**

[Authorized](#) to enter into a **retroactive sole source** contract with Southwestern Community Services Inc., Keene, NH, for the federal Weatherization Assistance Program, in the amount of \$141,174. (2) Further authorize to advance \$40,180. Effective July 1, 2013 through March 31, 2014. **100% Federal Funds.**

[Authorized](#) to enter into **retroactive** agreements with the vendors as detailed in letter dated September 13, 2013, to provide services to homeless individuals, in an amount not to exceed \$170,434. Effective July 1, 2013 through December 31, 2013. **100% Federal Funds.**

[Authorized](#) to enter into a **retroactive** agreement with Southwestern Community Services Inc., to provide services to homeless individuals, in an amount not to exceed \$973,541. Effective July 1, 2013 through June 30, 2015. **46% Federal, 54% General Funds.**

[Authorized](#) to amend a grant agreement with the Town of Alstead, NH (originally approved by G&C on 3-7-12, item #44), for the restoration planning and implementation for Warren Brook, by extending the completion date from September 30, 2013 through June 30, 2015. **100% Other (Fisheries Habitat) Funds.**

[Authorized](#) to enter into a grant agreement with the Town of Winchester, NH, for milfoil control efforts in portions of Forest Lake, in the amount of \$4,598. Effective upon G&C approval through December 31, 2013. **100% Lake Restoration Funds.**

[Authorized](#) to enter into agreements with sub-recipients: the Town of Stratham, in the amount of \$402,488, and with the City of Keene, in the amount of \$584,960, to provide funding and services under the Transportation Enhancement Program through a local project administration process, totaling \$987,448. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

3. DETAIL: STRAFFORD COUNTY

[Authorized](#) to enter into a **retroactive sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the Fuel Assistance Program, in the amount of \$2,985,713. (2) Further authorize to advance \$295,805. Effective October 1, 2013 through September 30, 2014. **100% Federal Funds.**

[Authorized](#) to enter into a **retroactive sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the federal Weatherization Assistance Program, in the amount of \$102,967. (2) Further authorize to advance \$28,906. Effective July 1, 2013 through March 31, 2014. **100% Federal Funds.**

[Authorized](#) to enter into a **retroactive** agreement with Community Action Program of Strafford County, to provide services to homeless individuals, in an amount not to exceed \$110,221. Effective July 1, 2013 through June 30, 2015. **35% Federal, 65% General Funds.**

[Authorized](#) to award grant aid funds to the Town of Farmington, in the amount of \$257,038, and to the Town of Tilton, in the amount of \$112,642, totaling \$369,680 for the closure of Unlined Municipal Landfills in NH. Effective upon G&C approval. **100% General Funds.**

[Authorized](#) Karl R. Leinsing's request to perform work on the Bellamy River in Dover.

[Authorized](#) the Bureau of Construction to amend a contract with S.U.R. Construction Inc., Rochester, NH, (originally approved by G&C on 6-5-13, item #209), for the emergency repair of two failing drainage pipes under the Spaulding Turnpike in Dover and Milton, by increasing the amount by \$118,000 from \$454,762 to \$572,762. Effective upon G&C approval. **100% Turnpike Funds.**

4. DETAIL: STATEWIDE PROJECTS & POLICIES

[Authorized](#) to amend an agreement with NFI North Inc., Contoocook, NH, (originally approved by G&C on 11-9-11, item #110A), to expand the transitional housing program by eight beds, by increasing the price by \$1,258,490 from \$15,143,904 to \$16,402,394. Effective upon G&C approval through June 30, 2015. (2) Further authorize to amend a **retroactive sole source** agreement with NFI North Inc., Contoocook, NH, to provide vocational development and recycling services, by increasing the price by \$80,574 from \$16,402,394 to \$16,482,968. Effective January 1, 2012 through June 30, 2015. (3) Further authorize to make a payment of \$33,430.50 from the above funds to pay for the recycling services for the period of January 1, 2012 through June 30, 2013. (4) Further authorize to amend an agreement with NFI North Inc., Contoocook, NH, by replacing the current contract language regarding the amount of funds to be collected from clients for food and rent with a client collection policy. **0.5% Other, 51% General, 48.5% Federal Funds.**

5. DETAIL: APPOINTMENTS & NOMINATIONS:

(* = District 2 Resident)

New nominations by Governor Hassan to be voted on 10/2:

Deputy Commissioner of the Department of Education: Paul K. Leather, Concord*

Mechanical Licensing Board: Lyndon B. Rickards, Rochester*

Board of Mental Health Practice: Howard Alan Goodman, Concord*

State Veterans Council: Kenneth E. Leidner, Concord*

USNH Board of Trustees: Cathy Furtek Conway, Jefferson; John R. Rist, Manchester

Community College System of NH Board of Trustees: Susan M. Siegel, Newmarket

Connecticut River Valley Flood Control Commission: Robert G. Kline, Plainfield

Deferred Compensation Commission: Craig R. Moul, Weare

Lakes Management Advisory Committee: Mary D. Truell, Meredith

Board of Optometry: Andrea L. Murphy, West Lebanon

Telecommunications Planning & Dev Advisory Board: Liz Merry, Laconia; Ingo F. Roemer, Dover*

Wetlands Council: George W. Kimball, Center Sandwich

Assessing Standards Board: Robert J. Gagne, Joseph W. Lessard, Todd Haywood, Concord*

Confirmed by the Executive Council on 9/18:

Commissioner of the Department of Corrections: William Wrenn (re-nomination)

Athletic Trainers Governing Board: Patrick Casey of Concord* & Eric Gelinas of Warner*

Board of Land Surveyors: Kevin McEneaney, Dover*

Board of Acupuncture Licensing: L. Cindy Theroux-Jette & Jeanne Ann Whittington

Assessing Standards Board: Leonard Gerzon, Martha Noel

Div of Children, Youth & Families Advisory Board: Michael Adamkowski

Higher Education Commission: Michael E. Diffily

Lakes Management Advisory Committee: Shane Bradt & Linda Brownson

Pharmacy Board: John Genovese & Charles Fanaras

Board of Licensure of Interpreters for the Deaf and Hearing-Impaired: Luce Aubry, Laura Sinclair, Dawn Welshman

State Historical Records Advisory Board: Paul Bergeron, Linda Upham-Burnstein & Mark Stevens, Canterbury*

Mechanical Licensing Board: Steven Chartier, Concord* and Timothy Dupont, David Pellitier, Steven Labbe, William Trombly, Terry Swain, Omer Beaudoin

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